

CITY OF HURST

COUNTY OF TARRANT

STATE OF TEXAS

On the 20<sup>th</sup> day of June 2019 at 11:00 a.m., the Hurst Senior Citizens Advisory Board of the City of Hurst, Texas, convened in Regular Meeting at the Hurst Senior Center, 700 Heritage Circle, Hurst, Texas, with the following members present:

Gerald Grieser	)	Chair
Joan Stinnett	)	Members
Bob Hampton		
Doris Young		
Barbara Albright		
Marie Perry	)	Alternates
Elaine Wicker		
Kyle Gordon	)	Executive Director of Community Services
Teri Smith	)	Community Services Administrative Assistant
Hannah Titony	)	Library Assistant II
Linda Rea	)	Senior Center Director
Michelle Varley	)	Activities Supervisor

with the following members absent: Marcy Davis and Durwood Foote, constituting a quorum, at which time the following business was transacted.

**I. Call to Order**

Gerald Grieser called the meeting to order at 11:00 a.m.

**II. Roll Call of Members**

Teri Smith conducted the Roll Call of Members.

**III. Approval of Minutes**

The minutes from the May 16, 2019 meeting were approved as written.

**IV. Senior Center Director's Report**

**A. Statistical Report for May:** The Statistical Report for May was distributed to the Board and reviewed by Linda Rea.

**May**

Center Attendance.....	12,072
Number of Members.....	1,898
Volunteer Hours.....	1,196
Net Revenue.....	\$ 15,665
Fitness Center Attendance.....	2,597
Class Attendance.....	2,669
Aquatics.....	170

**B. Programs & Events Report:** The Programs & Events Report for May was distributed to the Board and reviewed by Michelle Varley.

**C. Upcoming Programs & Events:** A list of Upcoming Programs & Events was distributed to the Board and reviewed by Michelle Varley.

**D. Works in Progress**

**1. Conference Room Chairs:** Linda Rea explained that in an effort to save the arms of the conference room chairs from further damage, the Facilities Services Staff raised the level of the conference room table. The damaged chairs have been repaired. Before and after photos were displayed for the Board.

**2. HVAC Repairs:** Kyle Gordon reported that recently two of the HVAC units were failing. Both units have been repaired and City Staff will continue to monitor the system.

**E. Staff Activities**

**1. Northeast Senior Community Forum:** Linda Rea stated that she continues to attend the Northeast Senior Community Forum on the 3<sup>rd</sup> Tuesday of every month at the North Richland Hills Public Library from 9:00 to 10:30 a.m. She noted that last month the Assistant District Attorney of Tarrant County gave a presentation on Senior Fraud. She encouraged the Board members to attend these forums.

**2. Personnel Update:** Ms. Rea reported that the Senior Center Maintenance contractor, Araceli Bello, is now a full-time City of Hurst employee.

**V. Communications**

**A. July Senior Pipeline:** Michelle Varley distributed copies of the July Senior Pipeline. She noted that a few changes were made last month making the font larger and easier to read.

**VI. New Business**

None at this time

**VII. Informational Items**

**A. Program Highlight – Craft and Holiday Market:** Michelle Varley informed the Board of the Senior Center's Craft and Holiday Market event on Friday, October 18<sup>th</sup>. She noted that vendor registration will begin July 19<sup>th</sup> for Senior Center Members. Forms are available at the front counter.

**B. Ceramics Class Update:** Ms. Varley reported that the ceramics class instructor, Debbie Smith, has passed away and a new instructor, Carole Scoville, is now teaching this class.

- C. **Frozen Fridays Program Update:** Ms. Varley informed the Board that on Friday June 28<sup>th</sup> the Kickoff event for the Summer Frozen Fridays will take place.
- D. **National Recreation and Park Month Programming:** Michelle Varley stated that July is National Recreation and Park Month. The theme this year is *Game On* and there will be activities throughout the City involving the Parks, Recreation, and Senior Center Divisions. Senior Center activities will include Summer Fun With the Grandkids on July 3<sup>rd</sup>, Frozen Fridays starting July 12<sup>th</sup>, Variety Game Night on July 18<sup>th</sup>, and a pool tournament on July 26<sup>th</sup>.
- E. **Instructor Appreciation Day Recap:** Ms. Varley explained that every year in May the Senior Center Staff shows their appreciation for all of their instructors by hosting an Instructor Appreciation Luncheon. This year 52 were invited and 35 attended the event.
- F. **Special Events**
1. **Heritage Village Presents Update:** Hannah Titony, Library Assistant, reported that the Summer Kickoff event was held on May 30<sup>th</sup> with an estimated 300 attendees. She noted that the Fall events include Salsa-y-Salsa on September 5<sup>th</sup>, Dogtoberfest on October 3<sup>rd</sup>, and Movie in the Park on November 1<sup>st</sup>.
  2. **Stars and Stripes July 4<sup>th</sup> Update:** Kyle Gordon gave a brief overview of the July 4<sup>th</sup> Stars and Stripes event including the children's area, food court, park closures, parking, and fireworks show.
- G. **Holiday Closure:** Mr. Gordon stated that the Senior Center will be closed on July 4<sup>th</sup> in observance of the 4<sup>th</sup> of July Holiday.

#### VIII. Board Member and Citizen Comments

None at this time.

#### IX. Adjournment

There being no further business, the meeting was adjourned by Gerald Grieser at 11:47 a.m.

APPROVED this the \_\_\_\_\_ day of \_\_\_\_\_, 2019.

APPROVED:

ATTEST:

\_\_\_\_\_  
CHAIR

\_\_\_\_\_  
RECORDING SECRETARY